The York County Board of Commissioners met according to law on Tuesday, October 22, 2019 at 8:30 a.m. as per notice in the York News Times on October 17, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Kurt Bulgrin, Paul Buller and Bill Bamesberger. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, Correspondent for the York News Times.

The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Sikes announced that the Open Meetings Act was posted outside the door along with copy at the Commissioner table, in the County Court Room. Proof of publication was also available.

Moved by Bulgrin, seconded by Obermier, to approve the minutes of the Tuesday October 8, 2019, Board of Commissioners meeting; roll call, yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes; nays, none; motion carried.

Moved by Buller, seconded by Bulgrin, to adopt the agenda for Tuesday October 22, 2019, roll call, yeas; Buller, Bulgrin, Obermier, Bamesberger and Sikes; nays, none; motion carried.

Harvey Keim, Highway Superintendent, met with the Board with updates on the Road Department.

Willard Peterson, met with the Board to discuss Open Forum on the agenda.

Moved by Bulgrin, seconded by Bamesberger, to go into executive session at 8:40 a.m., to prevent needless injury to an individual, also present, Chris Johnson, County Attorney, roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to come out of executive session at 8:47 a.m. which no action was taken; roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

**GENERAL ASSISTANCE**

Moved by Obermier, seconded by Buller, to approve General Assistance Case #19-11 for cremation, in the amount of $2,000.00, General Assistance Case #19-12 for rent, in the amount of $315.00, and General Assistance Case #19-13 for utilities, in the amount of $239.00, roll call, yeas; Obermier, Buller, Bulgrin, Bamesberger, and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Bamesberger, to go into executive session at 8:51 a.m., to prevent needless injury to an individual, also present, Chris Johnson, County Attorney, roll call: yeas; Obermier, Bamesberger, Bulgrin, Buller and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to come out of executive session at 9:02 a.m. which no action was taken; roll call: yeas; Bulgrin, Bamesberger, Obermier, Buller, and Sikes, nays, none; motion carried.

Ann Giebler, with Legal Shield met with the Board to discuss Identity Theft.

Dennis Maggart, with Nebraska Association of County Officials (NACO) met with the Board with County Health Insurance information.

**PAYROLL AND VENDOR CLAIMS:**

Moved by Bulgrin, seconded by Obermier, to approve the payroll in the amount of $184,961.67 and vendor claims, roll call: yeas; Bulgrin, Obermier, Bamesberger, Buller and Sikes, nays; none; motion carried.

**Fund Name Description Total**

Rd Ace Irrigation and MFG Culverts 6,328.37

Gen Aetna Life Insurance Co. Misc. 1,441.24

Gen After Hours Welding, LLC Building & Grounds 800.00

Visit Promo Avery Outdoor Media-Ads 265.00

Gen Barker, Bob Co, Inc. Other Equip. 792.62

Rd Beatrice Sand & Gravel Gravel & Royalty 26,043.24

Gen Blue Knight Security Security Contract 792.00

Inheritance Tax Blue Valley Community Action Budget 10,174.00

Rd Bosselman Mach & Equip. 19,687.41

Gen Bredenkamp, Patricia Retirement 10.00

Gen Bryan LGH Medical Center Medical- Prisoners 5,772.31

Gen Buffalo County Sheriff, Dept. Sheriff’s Fees 18.50

Rd Butler County Landfill, Inc. Garbage 513.79

Gen Capital Business Systems, Inc. Equip. Rental 93.43

Aging Cash-Wa Distributing, Co. Health Promo 1,668.79

Rd Central Sand & Gravel Gravel & Royalty 32,787.70

Visit Promo Certified Folder Display Service Print & Publish 4,247.78

Visit Promo Community Publishers Print & Publish 632.00

Gen Cornerstone Insurance Group Misc. 658.21

Gen, Rd, Aging

911, Emrgcy Mg,

Comm. Corporate Payment Systems Monthly Payment 4,974.77

Gen Cuda, Sharon Retirement 10.00

Rd Dalyn Enterprises, LLC Building & Grounds 370.00

Gen David City Discount Pharmacy Medical-Prisoners 173.78

Gen Dennis, Benjamin Reimbursement 120.64

Gen, Aging Eakes Office Plus Office Supplies 2,027.70

Gen Electronic Systems, Inc-2 Other Capital 1,246.30

Rd Filter Care Road Equip. 133.95

Rd Five Star Truck Center Mach & Equip. 152.96

Gen Friesen, Calvin Reimbursement 169.94

Gen Global Tech, Inc. Computer Consult. 1,851.42

Gen Good 2 Go Travel Center Mach & Equip. 39.31

Gen, Aging Grand Central Foods Board of Prisoners 3,598.81

Gen Great Plains Pest Management Maintenance Agree. 112.00

Aging Green, Carla Reimbursement 88.05

Gen Harder, Charles Reimbursement 49.39

Rd Hansen International Truck, Inc. Road Equip. 116.44

Gen Hecht, Harry Retirement 16.00

Visit Promo Henderson Chamber of Commerce Grants 1,290.31

Gen Henry, Tammy Reimbursement 30.00

Gen Home Care Plus Medical-Prisoners 230.00

Gen Home Depot Pro Institutional, The Janitorial Supplies 624.90

Gen Hometown Leasing Data Process. 180.79

Rd Hooker Bros. Sand & Gravel, Inc. Gravel & Royalty 1,295.57

Gen Horak, Stephanie Reimbursement 165.86

Gen Hy-Tec Auto Service Mach & Equip. 352.80

Rd Inland Truck Parts & Service Road Equip. 294.45

Gen Jackson Services, Inc. Maintenance Agree. 72.32

Gen Jensen Lumber Company Building & Grounds 33.74

Gen Johnson, Christopher Reimbursement 291.62

Rd Johnson Sand & Gravel Co, Inc. Gravel & Royalty 2,444.34

Rd Kerford Limestone Company Rock 14,250.96

Hghwy Bybk Kirkham Michael Engineers Contract 1,302.10

Gen Kopchos Sanitation, Inc. Garbage 306.00

Gen Kracl, Denise J. Attorney Fees 712.50

911 Commun. Lacey Construction Building Remodel 294,206.40

Gen Lancaster County Sheriff Court Costs 21.11

911 Emrgcy Luft, Leila Reimbursement 18.56

Rd Mac Tools Distributor Shop Tools 22.99

Gen Marti Mental Health, LLC Court Costs 1,500.00

Gen Mason Electric Building & Grounds 312.40

Gen MMSGS Medical-Prisoners 364.31

Gen, Rd Medical Enterprises, Inc. Physical Capacity 105.00

Aging Merklinger, Jerri Reimbursement 70.23

Gen Microfilm Imaging Systems, Inc. Data Process. 339.00

Rd Miller Seed & Supply, Co., Inc. Other Road & Equip. 339.00

Gen MIPS, Inc. Monthly Payment 1,205.45

State Institute. NE Health & Human Services Monthly Payment 591.00

Gen NE Public Health Environmental Lab Drug & Alcohol Test. 105.00

Rd NE Truck Center, Inc. Road Equip. 314.14

Gen, Rd NE Door & Window, LLC Building & Grounds 1,221.41

Gen North Office Supply Office Supplies 145.57

Rd O’Reilly Auto Parts Road Equip. 51.49

Rd OfficeNet Office Supplies 487.48

Gen Paper Tiger Shredding Misc. 35.00

Rd, Visit Promo Perennial Public Power District Electricity 212.45

Gen Platte County Sheriff Dept. Court Costs 25.50

Gen, Rd,

911 Emgcy Platte Valley Communications Radio Equip. 1,803.97

Rd Pomp’s Tire Service, Inc. Mach & Equip. 747.74

Gen Principal Financial Group Misc. 15.91

911 Emgcy Quality Inn & Conference Center Dues 181.98

Gen Radiology Associates, PC. Medical-Prisoners 35.00

Rd Rasmussen Auto Parts Shop Supplies, Tools, Equip 194.90

Gen Rees, Jenny Mileage Allowance 586.38

Gen Reetz, Melvin Retirement 12.00

Gen Region V Services Misc. 6,081.00

Gen Region V Systems Misc. 8,190.25

911 Emgcy Rhodes, Teresa Dues 40.00

Fed Dr Lw Rural Apprehension Program Misc. 9,816.00

Gen Seward County Detention Center Board of Prisoners 4,500.00

Rd Slack Auto Supply, LLC Shop Supplies 25.08

Gen, 911 Emrgcy,

E911 Wireless Soarin’ Group Safety Equip. 6,625.05

Gen State of NE/ DAS Central Finance Monthly Payment 102.88

Gen Stuebe, Sharilyn Reimbursement 63.22

Gen Thomson Reuters West Payment Ctr Legal Fees 3,172.41

Gen Time Warner Cable Telephone Service 1,880.17

Hghwy Bybk Topkote, Inc. Asphaltic 124,126.17

Gen Tractor Supply Credit Plan Other Equip. 821.18

Gen Trans Union Risk & Alternative Other Equip. 100.00

Rd Trinity Transport Misc. Contract 276.83

911 Emrgcy Uline, Inc. Office Equip. 676.50

Visit Promo USA Outdoor II, Inc. Media- Ads 415.00

Reappraisal Vanguard Appraisals, Inc. Appraiser Fee’s 150.00

Gen Verizon Wirelesss Services, LLC Telephone Service 323.65

Rd Village of Bradshaw Electricity 13.85

Rd Village of McCool Junction Water/Sewer 48.75

Gen VVS Other Equip. 162.96

Visit Promo Waco Community Betterment Org Grants 824.56

Gen Walgreen Company Medical- Prisoners 203.03

911 Commun. Watson Furniture Group Building Remodel 43,865.55

Rd Weldon Industries, Inc. Road Equip. 46.50

Visit Promo Wessels Living History Farm Grants 1,243.00

Gen, Rd, 911

Emrgcy Mgnt Windstream Communications Telephone Service 2,251.14

Gen York Ace Hardware Supplies/Equip. 144.90

Visit Promo,

Visit Imprv. York County Development Corp. Monthly Payment 1,635.81

Gen York County District Court. Court Costs 246.00

Gen York County Highway Dept. Mach & Equip 3,627.59

Gen York County Sheriff Court Costs 1,224.54

Gen York Dental Associates, P.C. Medical-Prisoners 287.00

Rd York Farm Supply, Inc. Road Equip. 41.50

Gen, Rd York General Hospital Physical Capacity 1,937.70

Gen, Vst Promo York News Times Print & Publish 1,975.39

Gen, Vst Promo,

Aging York Printing Company, LLC Office Supplies 1,911.25

Juvenile Dvsn York Public Schools Consulting Fees 11,790.39

**INTERFUND TRANSFERS:**

Moved by Obermier, seconded by Bamesberger, to adopt Resolution #19-50 to Transfer $750,000.00 From the Inheritance Tax Fund (2700) to the Law Enforcement/911 Communications Fund, (2940), as budgeted, roll call, yeas, Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLUTION #19-50**

WHEREAS, the York County Board of Commissioners met at their regular meeting on the 22nd day of October 2019, to discuss the fact that the following transfers have been budgeted and needs to be disburse,

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Commissioners that the York County Treasurer shall transfer the following.

 Transfer in Transfer out

 Fund #2700 Inheritance Fund $750,000.00

 Fund #2940 Law Enforcement/911 Communications Fund $750,000.00

Dated this 22nd day of October, 2019

Moved by Buller, seconded by Bulgrin, to go into executive session at 9:36 a.m., to prevent needless injury to an individual, also present, Harvey Keim, Highway Superintendent, roll call: yeas; Buller, Bulgrin, Obermier, Bamesberger and Sikes, nays, none; motion carried.

Moved by Bamesberger, seconded by Obermier, to come out of executive session at 10:14 a.m. which no action was taken; roll call: yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays, none; motion carried.

Moved by Bulgrin, seconded by Bamesberger, to approve the purchase of a building located at 1614 Division Ave, York, Ne, for the amount of $315,000.00 with closing cost of $960.00 for the Transportation Garage, roll call, yeas; Bulgrin, Bamesberger, Obermier, Buller and Sikes, nays none, motion carried.

Moved by Obermier, seconded by Sikes, to approve the transition from Windstream to Soarin Group, Inc, for York County’s new e-mail provider, roll call, yeas; Obermier, Sikes, Bulgrin, Buller and Bamesberger, nays none, motion carried.

Brenda Scavo, County Treasurer met with the Board in regard to, IT service with Soarin Group, Inc.

**ADDITION AND REMODELING**

Paul Vrbka, County Sheriff met with the Board to purchase work stations and desks for the squad room and to look into prices on chairs.

**FEE REPORTS (reports were reviewed and placed on file)**

County Clerk, September 2019 $19,811.25

Clerk of the District Court, September 2019 $1,898.57

Sheriff, September, 2019 $3,881.23

County Treasurer – Fund Balances as of September 30, 2019

0100 General $2,129,300.46

0300 Roads $440,380.91

0650 Highway Bridge Buy Back Program $382,205.84

0676 Juvenile Diversion $17,925.11

0985 Child Support Enforcement Cty Atty $45,692.10

0990 Visitors Promotion $123,358.41

0995 Co Visitors Impr Fund $306,713.21

1100 Reappraisal $121,077.25

1150 ROD Preservation Fund $868.81

1200 Employment Security $36,937.28

1300 Area on Aging $20,155.07

1500 Relief & Medical $18,888.13

1700 State Institutions $3,572.81

1900 Veterans Aid Fund $28,497.22

2200 Busy Wheels $13,884.11

2355 STOP $19,813.83

2360 York Co Drug Fund $19,464.87

2410 Federal Drug Law Enf $21,226.87

2411 Federal Drug Law Cty Att $52,770.28

2601 Debt Service $320,074.33

2700 Inheritance Tax $5,958,462.17

2910 911 Emergency $112,160.30

2913 911 Wireless Serv $21,331.43

2914 911 Wireless Serv Holding $248,991.32

2915 Emergency Mgmt $56,407.26

2940 Law Enforcement/911 Comm $124,020.09

5502 Ambulance $65,676.71

The Commissioners conducted their quarterly jail visit.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:42 a.m. The next meeting will be held November 5, 2019 at 8:30 a.m. in the County Court Room, second floor of the Courthouse room 205, for the regular meeting.

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Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska